MEETING NOTICES FOR THE WEEK OF February 16, 2015

To: Members of the Administration and Finance Committee

From: Angela Mansfield, Chair

Date: February 11, 2015

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **February 17**, **2015**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 34, 2015 - appropriates \$20,960 in the 2015 Budget of the Information Services Agency (Enhanced Access Fund) to cover costs associated with revisions made to the existing LoGO Indiana contract for the IMPD incident reporting application

<u>PROPOSAL NO. 35, 2015</u> - authorizes the investing officer of the City of Indianapolis to invest in certificates of deposit of depositories that have been designated by the state board of finance as a depository for state deposits

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	Jason Dudich	Matthew Kimmick	Andy Seiwert	David Rosenberg
	Claudia Fuentes	Myla Eldridge	Julie Voorhies	Joseph O'Connor
	Bart Brown	Fred Biesecker	Ryan Kramer	Richard McDermott
	Rebecca Motsinger	Gregory Clark	Ciara Leath	Adam Collins
	Myra Ross	April Schultheis	David Hortemiller	Grant Geiss
	Toae Kim	Michael Bouton		

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: February 11, 2015

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **February 18**, **2015**, **at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 229, 2014</u> - approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

PROPOSAL NO. 18, 2015 - reappoints Linda Hogan to the Early Intervention Planning Council

PROPOSAL NO. 20, 2015 - reappoints Marilyn Pfisterer to the Early Intervention Planning Council

PROPOSAL NO. 22, 2015 - appropriates \$12,930,158 in the 2015 Budgets of Marion Superior Court, Marion County Sheriff, Community Corrections, Marion County Prosecutor, Public Defender Agency, Forensic Services Agency, Marion County Coroner, and the Department of Public Safety, IMPD and Animal Care and Control Divisions (IMPD General, Public Safety Income Tax, Consolidated County, County General and Guardian Ad Litem Funds) for various public safety initiatives

<u>PROPOSAL NO. 36, 2015</u> - reconfirms the Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender

PROPOSAL NO. 37, 2015 - appropriates \$72,167 in the 2015 Budget of the Marion County Public Defender Agency (Federal Grants Fund) to cover a study of effective assistance of defense counsel in a problem-solving court, funded by a grant through the Indiana Criminal Justice Institute; and in compliance with the requirement of the Indiana Public Defender Commission increases the number of authorized full-time employees

PROPOSAL NO. 47, 2015 - appropriates \$4,700,000 in the 2015 Budget of the Department of Public Safety, Indianapolis Police Department (IMPD General and Public Safety Income Tax Funds) for various public safety initiatives

Presentation by Indy CAN - Andrea Lewis, Eastern Star Church/Indy CAN

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:

Fred Biesecker
Troy Riggs
Nikki Tubbs
Michael Bouton
Mike Reeves
Jamila Barney
Sue Patterson
John Barth
John Deiter

Bart Brown
Jason Dudich
Robert Hill
John Kennie
Greg Clark
Bryan Roach
Larry Schultz
Linda Hogan
Laurel Judkins

Ryan Kramer John Layton Grant Geiss Ernest Malone Kathy Sample Brian Sanford Barbara Lawrence Andrea Lewis Alfie Ballew Rick Hite
Eva Talley-Sanders
Matthew Kimmick
William Owensby
Valerie Washington
Becky Motsinger
Dennis Papenmeier
Darnae Scales
Mike Medler

MMA/slp

To: Members of the Ethics Committee

From: Pamela Hickman, Chair

Date: February 11, 2015

Re: <u>Meeting CANCELLATION Notice</u>

The Ethics Committee meeting scheduled for Thursday, February 19, 2015 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, March 26, 2015**, at **5:30 p.m.** in **Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Fred Biesecker
Andy Seiwert
David Rosenberg
Greg Clark

PH/slp